



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting

October 2, 2012

7:00 p.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Special Recognition of Officer Mann-Chief Kole
- III. Presentations
 - A. Update on Dare County's Comprehensive Transportation Plan- Steve Lambert, Transportation Coordinator for the Albemarle Commission
 - B. Council Member Sanders acknowledging Mayor pro tem Hess's service on the Government/Educational Access Channels Committee
- IV. Consent Agenda
 - A. Resolution 2012-10-01 Big Sweep Day
 - B. Resolution 2012-10-03 Supporting Continued Funding for the Mid-Currituck Bridge
- V. Approval of Minutes-September 4, 2012
- VI. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahawk Property Owner's Association
- VIII. General Public Comment (Limit: 3 minutes per speaker)
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
 - A. Budget Amendment FY 2012-2013 #1
 - B. Resolution 2012-10-02 Gift Deed of Easement
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Adjourn